

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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West Pountain Properties, Inc.

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*****78.75 *****78.75

- Art of Inc. File Cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 JUN 20 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 20 PM 4:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch JUN 21 2000

Signature _____

Requested by: LM

6/20 1:32
Date Time

Name _____

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION

00 JUN 20 PM 4:31

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEST DOWNTOWN PROPERTIES, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I

The name of the corporation shall be WEST DOWNTOWN PROPERTIES, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on, are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The amount of the total authorized capital stock issued by the corporation is one thousand (1000) shares of common stock having a par value of \$1.00 per share. There shall be no preferred stock.

All or any part of said capital stock may be payable either in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors, and the judgement of such directors as to the value shall, in the absence of fraud, be conclusive upon the stockholders and parties dealing with the corporation. The capital stock may be issued and paid for at such time or terms and conditions as the Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law; provided, however, that the stock of the corporation shall be non-assessable.

ARTICLE IV

The provisions of S. 607.108, F.S., relating to affiliated transactions, shall be inapplicable to this corporation.

ARTICLE V

The term of existence of this corporation shall be perpetual.

ARTICLE VI

The initial street address of the principal office of the corporation in the State of Florida is 619 Executive Dr., Winter Park,, Florida 32789.

ARTICLE VII

The number of Directors of this corporation shall not be less than one (1) nor more than five (5) as the same may be provided for by the by-laws of this corporation or amendments thereto. Until changed by the by-laws the number of Directors of this corporation shall be one.

ARTICLE VIII

The name and street address of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and qualified is:

Jeffrey Behr
810 Magnolia St.
New Smyrna Beach, FL 32168
Director

ARTICLE IX

The name and street address of the subscriber to these Articles of Incorporation is:

Kenneth M. Meer
619 Executive Dr.
Winter Park, FL 32789

ARTICLE X

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meetings of the stockholders, and the following officers: a President, Vice President, Treasurer, and a Secretary, all of whom shall shall be chosen by the Board of Directors and shall hold their office until their successors are chosen and have qualified and who may or may not be directors. Any person may hold two or more offices.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, Kenneth M. Meer, located at 619 Executive Drive, County of Orange, City of Winter Park, State of Florida has been named the corporation's agent to accept service of process within this state and by his

signature below, does hereby accept the obligations of registered agent set forth in Section 48.091, Florida Statutes.

A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the directors of this corporation.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by a majority of the stockholders entitled to vote therein.

IN WITNESS WHEREOF, the undersigned has made and subscribed this certificate this 19th day of June, 2000.

Kent M. May, L.S.
Incorporator

I hereby accept designation as registered agent for the above said corporation.

Kent M. May, L.S.
Registered Agent